

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: General Services

Council Meeting Date: 2-12-2015

Department Contact: Chris O'Neil

Phone # 256-427-5281

Contract or Agreement: Agreement

Document Name: Memorandum of Understanding with Benton H. Wilcoxon Municipal Iceplex Board

City Obligation Amount: \$400,000.00

Total Project Budget:

Uncommitted Account Balance:

Account Number: 23-9800-0812-8626 <sup>3098</sup>

### Procurement Agreements

<u>Select...</u>	<u>Select...</u>
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### Grant-Funded Agreements

<u>Select...</u>	Grant Name:
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Department	Signature	Date
1) Originating	<i>[Signature]</i>	<u>1/14/15</u> <u>1/14/15</u>
2) Legal	<i>[Signature]</i>	<u>1/15/15</u>
3) Finance	<i>[Signature]</i>	<u>1/16</u>
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

## CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 2/12/2015

Action Requested By:  
General Services

Agenda Item Type  
Resolution

Subject Matter:

Benton H. Wilcoxon Municipal Iceplex Expansion

Exact Wording for the Agenda:

Resolution Authorizing the Mayor to enter an agreement between the City of Huntsville and Benton H. Wilcoxon Municipal Iceplex Board regarding Municipal Iceplex expansion.

**Note: If amendment, please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Addition of locker rooms to the east side of the existing building

Associated Cost: \$400,000

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Select...

Department Head: \_\_\_\_\_

Date: \_\_\_\_\_

**RESOLUTION NO. 15-\_\_\_\_\_**

**BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, to enter into a Memorandum of Understanding between The City of Huntsville and Benton H. Wilcoxon Municipal Iceplex Board, which said agreement is substantially in words and figures similar to the certain document attached hereto and identified as "Memorandum of Understanding Between the City of Huntsville and Benton H. Wilcoxon Municipal Iceplex Board" consisting of two (2) pages, together with the signature of the City Council President and an executed copy of said document being permanently kept on file in the Office of the City Clerk Treasurer of the City of Huntsville, Alabama.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

**MEMORANDUM OF UNDERSTANDING  
BETWEEN THE CITY OF HUNTSVILLE AND  
BENTON H. WILCOXON MUNICIPAL ICEPLEX BOARD  
REGARDING MUNICIPAL ICEPLEX EXPANSION**

**STATE OF ALABAMA  
COUNTY OF MADISON**

**MEMORANDUM OF UNDERSTANDING**

**THIS MEMORANDUM OF UNDERSTANDING**, is made and entered into this 12<sup>th</sup> day of February, 2015, by and between the Benton H. Wilcoxon Municipal Iceplex Board and the City of Huntsville, a municipal corporation in the State of Alabama (hereinafter "City")

**RECITALS:**

**WHEREAS**, the City of Huntsville has allocated funds in the amount of \$400,000 Fiscal Year 2015 Capital Improvement Plan for the Benton H. Wilcoxon Municipal Iceplex Locker Room Addition, which is to be matched with \$400,000 by the Benton H. Wilcoxon Municipal Iceplex Board for a total of \$800,000 for the project located at 3185 Leeman Ferry Road, Huntsville, Alabama.

**WHEREAS**, the Iceplex Board is to raise 100% of their funds prior to construction in the amount of \$400,000, said funds may be in cash and pledges. City of Huntsville funds in the amount of \$400,000 shall be spent first which includes the contract for Bird and Kamback Architects LLC. If said project exceeds \$800,000, the Benton H. Wilcoxon Municipal Iceplex Board will pay 100% of the excess. If the project does not proceed to construction after bidding, the Benton H. Wilcoxon Municipal Iceplex Board will reimburse the City of Huntsville for all costs incurred for this project.

**WITNESSETH:**

**NOW THEREFORE**, the City and Benton H. Wilcoxon Municipal Iceplex Board, mutually agree as follows:

1. In Fiscal Year 2015, the City will contribute \$400,000 and the Benton H. Wilcoxon Municipal Iceplex Board will contribute \$400,000 to the Benton H. Wilcoxon Iceplex Locker Room Addition for a total of \$800,000.

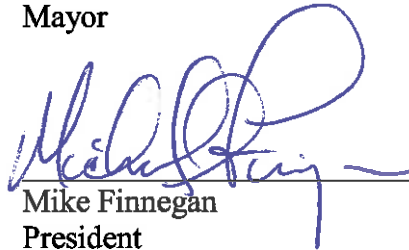
\_\_\_\_\_  
President of the City Council  
February 12, 2015

**IN WITNESS WHEREOF**, the parties hereto have executed this Memorandum of Understanding on this the \_\_\_\_\_ day of \_\_\_\_\_ 2015.

**CITY OF HUNTSVILLE, ALABAMA**  
**A municipal corporation**

By:

\_\_\_\_\_  
Tommy Battle  
Mayor

  
\_\_\_\_\_  
Mike Finnegan  
President

Benton H. Wilcoxon  
Municipal Iceplex Board of Control

ATTEST:

\_\_\_\_\_  
Charles E. Hagood  
Clerk-Treasurer